

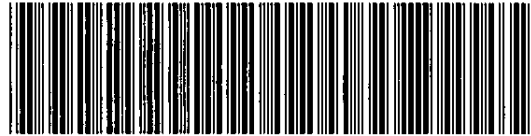
PD900010328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



700184939357

JOHN E GNER
495 PICKFORD PT,
LONGWOOD FLA,
32779
cc

09/07/10--01029--027 **43.75

Special Instructions to Filing Officer:

Office Use Only

FILED
2010 SEP 22 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sigard
Amend

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: First Step Cleaning Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeremy Hettich

Name of Contact Person

First Step Cleaning Inc.

Firm/ Company

608 W. Vine St. Unit 69

Address

Kissimmee, Fl. 34741

City/ State and Zip Code

jeremy@firststepcleaninginc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeremy Hettich

Name of Contact Person

at (407)

844-6589

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2010

JOHN EGNER
495 PICKFORD PL
LONGWOOD, FL 32779

SUBJECT: FIRST STEP CLEANING INC.
Ref. Number: P09000103295

We have received your document for FIRST STEP CLEANING INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 610A00021720

RECEIVED
10 SEP 22 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

First Step Cleaning Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

FILED
2010 SEP 22 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasurer	John Egner	429 Pickford Point Longwood, FL 32779	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Adding John Egner as Treasurer and as a shareholder with 3333 shares (1/3 rd of total 10,000 shares)
And adding Michael Mowrer as shareholder with 3333 shares both effective immediately
Jeremy Hettich - 3333 shares (1/3 owner)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

Add John Egner as a shareholder with 3333 shares and add Michael Mowrer as another
Shareholder with 3333 shares, LEAVING Jeremy Hettich
with 3333 shares out of
the 10,000 TOTAL SHARES
presently held entirely by
Jeremy Hettich.

The date of each amendment(s) adoption: 09/02/2010

Effective date if applicable: 09/02/2010 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 09/02/2010

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Mowrer

(Typed or printed name of person signing)

Vice President

(Title of person signing)